

**FIRE & WATER COMMITTEE MEETING MINUTES  
JULY 5, 2016**

**SIGN IN**

**WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO  
RON SIMPSON**

**BOB PICKERELL  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**Alderman Schmidtke called the Fire & Water Committee Meeting to order.**

**Schmidtke turned meeting over to Fire Chief Martinez to discuss retirement, hiring and promotions.**

**Fire Chief Martinez stated that Captain Sam Nesbit will retire effective August 1, 2016, engineer Rich Wilson will be promoted to rank of Captain, Firefighter/Paramedic Matt Wisczaroki promoted to the rank of Engineer and last we will be requesting permission to hire a Probationary Firefighter/Paramedic from the current eligibility list all on the Board of Fire and Police Commissioners.**

**Motion by Jackstadt, second by Schmidtke to approve the hiring and promotions that Fire Chief Martinez discussed tonight. All Voted Yes. Motion Carried.**